



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING

Thursday, July 17, 2008
10:00 a.m.

Public may attend open sessions at the following locations:

Legislative Counsel Bureau
401 South Carson St., Room 3143
Carson City, NV 89701

and via videoconference to:
Grant Sawyer State Building
Legislative Counsel Bureau
555 E. Washington Avenue, Room 4401
Las Vegas, NV 89119

The following agenda lists all items to be considered by the Commission. At the discretion of the chair, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

AGENDA

* Denotes potential action item

*1	Call to order and roll call.
*2	Open session to elect a Chair and Vice Chair of the Nevada Commission on Ethics Commission for new fiscal year, pursuant to NAC 281.0245.
*3	Open session to hear testimony, receive evidence, deliberate, and render an opinion relating to the conduct of BILLIE SHEA, Chair of Nevada Board of Massage Therapists, on her Request for Advisory Opinion, 08-29A, pursuant to NRS 281A.440.1 and .5
*4 1:00 pm	Open session to adopt proposed regulations to amend NAC 281A known as LCB File No. R084-08. Notice of the intent to adopt regulation was posted on or about May 31, 2008, pursuant to NRS 233B.061. A copy of the Notice of Intent to Adopt or Amend Regulation and full text of the proposed amendments to Chapter 281A of the NAC may be found on the Commission web site.
*5	Open session on proposed budget for 2010-2011.
*6	Open session for approval of or amendments to the draft of the Executive Director's Annual Report on fiscal, legislative and other business from the 2007-2008 fiscal year and on the goals for the 2008-2009 year.
*7	Open session for action on Commission's priorities on website, Ethics Manual, and other related Commission matters.
8	Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, July 11, 2008 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>